PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0164766 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: FIRST BANCORP, INC.

Company ID: 0164766 State of origin: Kentucky

Formation date: 6/17/1982 12:00:00 AM **Date filed:** 3/16/2010 12:53:34 PM

Gene V. Smith

Fee: \$15.00

Principal Office

FIRST NATIONAL BANK BUILDING 36 W. STEVE WARINER DR. P O BOX 220 RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

GENE V. SMITH
FIRST NATIONAL BANK BUILDING
36 W. STEVE WARINER DR.
P. O. BOX 220
RUSSELL SPRINGS, KY 42642

Current Officers

President

Secretary	Ronald S. Hopper	Russell Springs, KY 42642	
	as a	CA - COCUE	
Directors			
Director	Gene V. Smith	Russell Springs, KY 42642	
Director	Doug Aaron	Russell Springs, KY 42642	
Director	James T. Wilson	Somerset, KY	
Director	Shirl H. Johnson	Campbellsville, KY 42719	
Director	Stephen P. Branscum	Russell Springs, KY 42642	
Director	Mark U. Johnson	Campbellsville, KY 42719	
Director	Ronald S. Hopper	Russell Springs, KY 42642	
Director	Charlene S. Harris	Russell Springs, KY 42642	
Director	Charles B. Smith, Jr.	Russell Springs, KY 42642	
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Russell Springs, KY 42642

Signatures

Signature Gene V. Smith Title President